



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
January 22, 2018

Call to order: 9:08am

Committee Member Roll Call: Chairperson Denise Petoskey, Secretary/Treasurer Billi Jo Head,
Board Member Marvin Mulholland

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Shanna Wemigwase, Tribal Council Dexter McNamara, Tribal Council
Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for
January 22, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Denise Petoskey and supported by Marvin Mulholland to approve the minutes
of January 8, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:13 am

- **Shanna Wemigwase – Statue Change, GEB Discussion**
- **Dexter McNamara – Tribal Citizen concern on Casino Ban**
- **Marvin Mulholland – Possible replacement of GEB**

Public Comment Closed: 9:37 am

New Business

1. Mackinaw Update
2. Gaming Floor re-carpet update

3. Preliminary revenue numbers
4. Tribal council
5. Personnel

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for confidential business matters at 9:44 am

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session at 10:21 am

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager, Eric McLester's OCR verbal and written updates for this date January 22, 2018.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Denise Petoskey supported by Billi Jo Head to appoint Marvin Mulholland as Vice Chairperson for Gaming Enterprise Board dated January 22, 2018.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for confidential business matters at 10:51 a.m.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Break 11:02 am – 11:08 am

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session at 11:35 am.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1
2
3 **1. GEB Chairperson Report**

- 4 **a.** Year End (Q4) Report to Tribal Council
5 **b.** Citizen concern from Tribal Chair
6

7 **2. GEB General Items of Discussion**

- 8 **a.** Office Appointment
9 **b.** January Stipend approval
10 **c.** Online Gaming
11 **d.** Facebook post
12 **e.** Monthly closeouts
13 **f.** Schedule work session
14

15 **MOTION**

16 Motion made by Denise Petoskey supported by Billi Jo Head to approve Chairperson Denise
17 Petoskey and/or Vice Chairperson Marvin Mulholland to sign stipend requests for the month of
18 January 2018.

19 Vote: 3-yes; 0-no; 0-abstain; 0-absent

20 Comments

21 Motion Carries
22

23 **MOTION**

24 Motion made by Denise Petoskey supported by Marvin Mulholland to schedule a work session
25 for February 18, 2018 at 6:00 pm at Odawa Hotel.

26 Vote: 3-yes; 0-no; 0-abstain; 0-absent

27 Comments

28 Motion Carries
29

30 **ADJOURNMENT**

31 Motion made by Marvin Mulholland and supported by Billi Jo Head to adjourn at 11:39 am.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent

33 No Comments

34 Motion Carries
35

36 **Next Meeting Date:**

37 **OCR**

38 **February 5, 2018 @ 9 am**